

**MINUTES – PROJECT DEVELOPMENT BOARD
MERCER COUNTY JUDICIAL CENTER
MONDAY, MAY 17, 2010**

CALL TO ORDER

The Project Development Board met Monday, May 17, 2010 at 8:00 a.m. in the Fiscal Court Building located at 134 South Main Street in Harrodsburg. The meeting was called to order by Judge Milward Dedman, Chairman.

ROLL CALL

Upon a roll call by Gayle Horn, the following board members were found to be present: Judge Milward Dedman, Judge Darren Peckler, Judge Jeff Dotson, Joetta Wickliffe, Tommy Hurst, David Patrick, and Rose Bishop. Alvis Johnson was not present. Others attending include Chris Greene, David Sumner, Frank Isaacs, and Jim King.

APPROVAL OF MINUTES

The minutes of the April 19, 2010 meeting of the Project Development Board were approved as presented upon a motion by Tommy Hurst, with a second by Judge Darren Peckler. Motion carried.

REPORTS/UPDATES

CMW INC. – Chris Greene reported that progress is continuing in the architecture of the new Judicial Center. There are a few of the shop drawings that are still outstanding. He also announced he has brought the final color board for the board's review.

CODELL CONSTRUCTION CO. – David and Frank reported that all the concrete has been poured for the first floor, and the elevator shaft should be finished tomorrow. They are now working on the footers and walls for the front of the building, and had planned to have that completed by June 4, but it will take another week. It was reported they had no problems with run-off during the recent heavy rains. At present, the completion date is now on November 6, 2011.

AOC – Jim King noted that AOC would like to have two weeks to move in after the Judicial Center is completed. He discussed the Cat 6 wiring for the building, and stated they have not received the security plans yet. Judge Dedman asked if he had heard the answer to the board's question about having to pay bills out of our contingency, and he replied they are still working on it. Joetta Wickliffe asked Jim if he has followed up on this, and he stated he has.

PAYMENT APPLICATIONS

The total amount of bills presented for payment was \$ 322,633.03, divided as follows:

CMW Inc.	\$ 3,031.62
Codell	\$ 197,152.08
Owner Purchased	\$ 115,637.54
Lynn Imaging	\$ 394.29
S & ME	\$ 6,417.50

Judge Darren Peckler made a motion to approve these bills in the total amount of \$ 322,633.03, with a second by Joetta Wickliffe. Motion carried.

NEXT REGULAR MEETING

The next regular meeting of the Project Development Board will be held on Monday, June 21, 2010 at 8:00 a.m. in the Fiscal Court Building.

ADJOURNMENT

Upon a motion by Judge Jeff Dotson, with a second by Judge Darren Peckler, the meeting was adjourned. Motion carried.

**Respectfully Submitted By.
Gayle Horn, Recording Secretary**